



Community Planning & Assessment

Approved

Monday, February 27, 2006

1:00 p.m. to 3:00 p.m.

Public Health

4041 North Central Avenue

Phoenix, AZ 85012-3330

15th Floor, Joshua Room

The following provides a written summary of recorded minutes. To listen to the official recorded minutes, contact Planning Council Support. The recording will be provided for review.

MEETING MINUTES

PHOENIX

EMA

RYAN

WHITE

PLANNING

COUNCIL

Attended: John Zielinski, Keith Thompson, Randall Furrow

Alternates: Phillip Seeger for Debby Elliott

Excused: Larry Stähli

Absent:

Guests: Michael Bryson, Kenny Oja, Stewart Landers, Jessica Jimenez, Jeremy Holman

Welcome, introductions and declarations of any conflicts-of-interest

Larry Stähli called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Keith Thompson determined that quorum was established, with four of five members present at 1:10 p.m.

Review and approval of the minutes for the February 7, 2006, meeting

This item was tabled.

Administrative Agent update

None.

Committee Chair update

None.

Larry Stähli
CPA Committee Chair

Phoenix EMA Ryan White Planning Council
4041 North Central Avenue, Suite 1537 • Phoenix, AZ 85012-3330
(602)506-6321 phone • (602)506-6896 fax
PlanningCouncil@mail.maricopa.gov

MEETING MINUTES *continued*

Discussion regarding revisions to the 2006-2009 Comprehensive Plan

The committee teleconferenced with consultants from John Snow, Inc., who are developing the 2006-2009 Comprehensive Plan (available from PCS). Stewart Landers, Jeremy Holman, and Jessica Jimenez presented the additions and the committee suggested revisions.

MOTION: Phillip Seeger moved to approve typographical corrections at the discretion of the consultant. John Zielinski seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee focused on revisions from HRSA consultants Emily Gantz McKay and Harold Phillips.

MOTION: Randall Furrow moved to approve the document as amended, under the authority given to the committee by the full Planning Council for final approval of any amendments the committee makes. The motion was amended at Planning Council Support's request for permission to make final typographical revisions without further approval. John Zielinski seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Current events summaries

None.

Call to the public

None.

Determination of Agenda

This item was tabled.

Summary of Action Items and Adjournment

The meeting adjourned at approximately 2:45 p.m.

The next meeting of this committee is scheduled for: Tuesday, March 14, 2006.
This committee generally meets on the second Tuesday of each month.